

**Screening Panel Meeting Minutes**  
**Montana Board of Realty Regulation**  
**301 S Park Avenue**  
**4<sup>th</sup> Floor Large Conference Room, Helena, MT**  
**9:00 AM**  
**December 16, 2019**

**Call to Order ~ Establish a Quorum ~ Introduction of Board Members and Staff**  
Presiding Officer, Mr. Dan Wagner, called the Montana Board of Realty Regulation meeting to order in open session.

**Members Present:**

Mr. Dan Wagner – Industry Member  
Mr. Eric Ossorio – Industry Member  
Mr. Kevin Wetherell – Industry Member  
Ms. Lindsey Hromadka – Public Member - Phone

**Staff Present:**

Mr. Jeff Sealy – Department Counsel  
Ms. LaVelle Potter – Compliance Specialist  
Ms. Shelly Gloege – Compliance Specialist

- **Approval and Tentative Modification of Agenda Order** Item #22 was removed from the agenda.
- **Motion**  
Mr. Wetherell moved to modify the agenda as needed. Vote taken. Motion Carried.
- **Review August 8, 2019 Screening Panel Minutes** Do Not Discuss by Name Mr. Wetherell noted that his name was misspelled throughout. That correction will be made.
- **Public Opportunity to Comment**  
The Presiding Officer read the statement of public participation.
- **Legal Report**
- **Panel Action Tentatively Scheduled for Executive Session:**  
The Presiding Officer determined that the individual(s) under discussion at this meeting have a right to privacy, which outweighs the public's right to know. Therefore, the Presiding Officer decided to hold the Screening Panel meeting in closed session.

**Moved to Closed Session**

Revised: December 16, 2019

## **Panel Action**

- **Disposition**
  - Dismissed – 22
  - Reasonable Cause - 2
  - Tabled –
  - Investigate –
  - Cease and Desist – 1
  - Admin Closed -
- **Motion:** There being no further information for the panel to attend to, the meeting adjourned.